

Name of the Board member	Position in the Board	Condition	Date of appointment	The significant shareholder represented or that proposed
Mr. José Lladó Fernández-Urrutia	Chairman	Executive	June 29, 2016	Araltec, S.L. Aragonesas Promoción de Obras y Construcciones, S.L.
Mr. Juan Lladó Arburúa	1 st . Vice-Chairman	Executive	June 29, 2016	Araltec, S.L. Aragonesas Promoción de Obras y Construcciones, S.L.
Mr. Juan Miguel Antoñanzas Pérez-Egea	2 nd . Vice-Chairman	Other External	June 27, 2018	N.A.
Mr. Fernando de Asúa Álvarez	3 rd . Vice-Chairman	Other External	June 27, 2018	N.A.
Mr. Javier Alarcó Canosa	Director	Independent	June 29, 2017	N.A.
Mr. Álvaro García-Agulló Lladó	Director	External representing significant shareholders	June 29, 2016	Araltec, S.L. Aragonesas Promoción de Obras y Construcciones, S.L.
Ms. Petra Mateos Aparicio Morales	Director	Independent	June 29, 2016	N.A.
Mr. José Manuel Lladó Arburúa	Director	External representing significant shareholders	June 29, 2016	Araltec, S.L. Aragonesas Promoción de Obras y Construcciones, S.L.
Mr. Javier Gómez-Navarro Navarrete	Director	Other External	June 27, 2018	N.A.
Mr. Pedro Luis Uriarte Santamarina	Director	Independent	June 29, 2016	N.A.
Mr. William Blaine Richardson	Director	Other External	June 29, 2016	N.A.
Mr. Adrián Lajous Vargas	Director	Independent	June 29, 2016	N.A.
Mr. Alfredo Bonet Baiget	Director	Independent	June 27, 2018	N.A.
Mr. José Nieto de la Cierva	Director	Independent	June 27, 2018	N.A.